

**TRANSPORTATION PERMIT EFFICIENCY and ACCOUNTABILITY
COMMITTEE**

Proposed Agenda for the Thirtieth Meeting

Squalicum Boathouse
Squalicum Harbor
Port of Bellingham, WA

Tuesday, June 21, 2005 (with field trip on June 22)

AGENDA ITEM	TIME
1. Welcome, Introductions, Announcements, Meeting Highlight.....	1:00
<i>Senator Dan Swecker</i> Introduce Legislators, invited local officials, TPEAC members, TPEAC staff and other guests	
Welcome and Opening Remarks <i>Whatcom County Executive – Pete Kremen</i> <i>Mayor of Lynden – Jack Louws</i>	
2. Approval of March 23, 2005, Meeting Summary	
3. Regional Fisheries Enhancement Groups.....	1:30
<i>Sheila North/Ann Boyce</i> Update on RFEG work in Whatcom County area	
4. Whatcom County Project Overview.....	1:45
<i>Hal Hart – Whatcom County Planning Director</i>	
5. WSDOT Project Overview – SR 539.....	2:00
<i>Marco Foster/ Martin Palmer</i> Explanation of environmental considerations and impacts on widening/alignment	
6. SR 539 Pilot Project.....	2:20
<i>County Public Works and Planning Representatives</i> Explanation of the pilot project and alternative mitigation issues	
7. Local Government – Watershed-Mitigation Template.....	3:00
<i>Jackie White/Rick Anderson/Andy Meyer</i> Report on the work of cities and counties to integrate land use and watershed plans	

- 8. Tribal Government.....3:30**
Lummi and Nooksack Tribal Representatives
Update on tribal concerns with SR 539 project
- 9. TPEAC Website4:00**
Scott Boettcher/Molly Arrandale
Update on the research and interviews for the development of the TPEAC website
- 10. Review Future Meetings – Schedule & Agenda Topics.....4:30**
Senator Dan Swecker
- 11. Tour Logistics.....4:45**
Carrie Berry/Julie Ruster
Schedule of events for the dinner and bus tour of SR 539
- 12. Adjourn.....5:00**

Future meetings: September 28, 2005, December 8, 2005, and March 22, 2006

6:30 p.m. - No Host Dinner @ Coppa's Mediterranean Bistro

June 22, 2006

Meet @ 8:45 a.m. at Best Western – Lakeway Inn, Bellingham (north side of building by entrance to Poppe's Bistro). The bus will leave at 9:00.

SR-539 Tenmile to Badger Rd Project Field Trip

We will be taking a bus trip to tour the SR-539 Tenmile to Badger Rd project, driving up the Guide Meridian (SR-539) towards the City of Lynden. We will be driving along the project alignment stopping at several locations to discuss the highway project and environmental opportunities and impacts of the project. Staff from WSDOT, Whatcom County, and local watershed planning groups will provide information on the project, environmental concerns and opportunities, and the watershed and will be available for questions. We plan on stopping at Wiser Lake and the Nooksack River Bridge and one or two of the watershed mitigation projects that have been evaluated for this project.

A box lunch will be provided on return to Best Western-Lakeway Inn at approximately 12:30 p.m.

In order to assure that your needs will be accommodated, please contact Julie Ruster @ 360-705-7482 to confirm your attendance at any of the events or if you have any questions.

Directions

Port of Bellingham: Squalicum Harbor – Squalicum Boathouse
(360) 676-2542
722 Coho Way
Bellingham, WA 98225

I-5 Northbound:

Heading northbound on I-5.

Take Lakeway Drive exit into Bellingham.

Turn right at stop sign.

Turn right on Lakeway Drive.

At stoplight, Lakeway merges with Holly Street.

Proceed down Holly Street through several stoplights.

(You will go through downtown, past Boss Tweed Restaurant and Hertz Rentals)

Turn left at F Street.

Take right at stop light onto Roeder Ave.

Turn left on Coho Way.

Turn left at second stop sign.

Follow the road through the web lockers to Zuanich Point Park.

The Boathouse is at the end of the road.

I-5 Southbound:

Heading southbound on I-5.

Take Meridian Street exit #256.

Turn right on Meridian.

Right onto Squalicum Way.

Squalicum Way turns into Roeder Ave.

Proceed down Roeder Avenue until you come to Coho Way.

Turn right onto Coho Way and follow road to stop sign.

Turn left at second stop sign.

Follow the road through the web lockers to Zuanich Point Park.

The Boathouse is at the end of the road.

Coppa Mediterranean Bistro
Fairhaven District
1224 Harris Avenue
Bellingham, WA 98225

From I-5 take exit 250 (Route 11, Alaska Ferry Terminal, Old Fairhaven Parkway) and travel west to the light at 12th Street. Turn right (N) and go three blocks to Harris, turn right (E) again and Coppa is on the right in the Fairhaven Square building, next to Sycamore Square building.

Best Western – Lakeway Inn
714 Lakeway Drive
Bellingham, WA 98226

Driving North: From I-5 take exit 252 (Samish Way/WWU). Turn left at stop sign. Go straight through one stoplight (which is Lincoln Street). One mile north – hotel sign and entrance is on left.

Driving South: From I-5 take exit 253 (Lakeway Drive). Turn left at the signal. The hotel entrance is immediately on the right.

The bus will be located at the north entrance to the building (by Poppy's Bistro).